

**Cordell Bank National Marine Sanctuary
Advisory Council Meeting Agenda
Red Barn Classroom, PRNS
July 7, 2005**

| <u>Time</u> | <u>Topics and Objectives</u> |
|--------------------|--|
| 9:30-9:45 | Welcome, Roll Call, Review Agenda – Carol Keiper |
| 9:45-10:00 | Public Comment Period – Carol Keiper |
| 10:00-10:15 | Manager’s Welcome and History of the Cordell Bank National Marine Sanctuary Advisory Council – Dan Howard |
| 10:15-10:30 | Manager’s Report – Dan Howard (PFMC decision, field research activities, etc) |
| 10:30-11:00 | Council Member Updates – Carol Keiper |
| 11:00-11:15 | Break |
| 11:15-12:15 | Review SAC Binders, Including: CBNMS Advisory Council Charter, and Advisory Council Handbook - Dan Howard, Rowena Forest |
| 12:15-12:45 | Questions and Discussion Regarding Binder, Council Logistics, and Member Roles - Dan Howard, Rowena Forest |

12:45-1:30 **Lunch** (provided)

1:30-2:00 **JMPR Regulations** – Anne Walton

2:00-2:30 **Election of CBNMS Advisory Council Chair and Secretaries** – Dan Howard

2:30-2:45 **Review of Typical Meeting Agendas, and Input for September SAC Meeting Agenda**
-Rowena Forest

2:45-3:00 **Presentation of Environmental Hero and 2005 Volunteer of the Year Award to Carol Keiper** –Dan Howard

3:00-3:15 **Swearing-In of the New SAC**